



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315
Tele.: 02622 264455 Fax.02622 264555
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number: L17110GJ1994PLC023540

Date: 11/02/2017

To,
BSE Limited
P, J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of adjournment of meeting of Board of Directors for considering un-audited financial results for third quarter ending 31/12/2016

Ref.: Scrip Code: 531779, Stock Code: PADALPO

The meeting of Board of directors of company was scheduled on 11/02/2017 for considering un-audited financial results for third quarter ending 31/12/2016.

The said meeting has been adjourned. The adjourned meeting shall now be held on 14/02/2017 to consider un-audited financial results for third quarter ending 31/12/2016.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)